

CALL TO ORDER

The June 5, 2013, special meeting of the Destination Newport Committee was called to order at approximately 2:10 P.M. In attendance were John Clark, Lil Patrick, Ric Rabourn, Gabe McEntee-Wilson and Lorna Davis. Also in attendance was Dean Sawyer, Council Liaison, and Cindy Breves, Executive Assistant.

CONSENT CALENDAR

The consent calendar consisted of the following items:

- A. Minutes of the May 9, 2013, meeting;

MOTION was made by Clark, seconded by Patrick, to approve the consent calendar with changes to the minutes as noted by Patrick. The motion carried unanimously in a voice vote.

MEDIA CONSIDERATIONS

Lloyd Center advertising proposal was approved on May 9, 2013 committee meeting was discussed.

MOTION was made by Clark, second by Patrick, to reverse the approval of the OnDisplay Advertising for the Lloyd Center Ice Rink center logo and two side dasher boards in an amount not to exceed \$75,100. The motion carried unanimously in a voice vote.

A proposal from OnDisplay to continue the 90 foot banner display currently in Portland for an additional 8 weeks costing \$16,000 which is \$10,000 discount was discussed.

MOTION was made by Patrick, second by Clark, to approve the continuation of the OnDisplay 90 foot banner currently in Portland for an additional 8 weeks for an amount not to exceed \$16,000. The motion carried unanimously in a voice vote.

OTHER

Committee discussed Meeting time and date for the regular committee meeting. It was decided to meet on Tuesday, June 18, 2013 at 10 a.m.

ADJOURNMENT

Having no further business, the meeting adjourned at approximately 2:20 P.M.